



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ICTD ERMD 9

Receipt Date and Time: June 10, 2022 04:50:43 PM

Company Information

SEC Registration No.: CS200704758

Company Name: ALTUS PROPERTY VENTURES INC.

Industry Classification: K70000

Company Type: Stock Corporation

Document Information

Document ID: OST1061020228489166

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 12, 2022

Submission Type: Annual Meeting

Remarks: None

STOCK CORPORATION

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)			DATE REGISTERED: 3/28/2007
BUSINESS/TRADE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200704758			
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of May of each year			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-199-192
ACTUAL DATE OF ANNUAL MEETING: May 12, 2022			WEBSITE/URL ADDRESS: https://altuspropertyventures.com.ph/
COMPLETE PRINCIPAL OFFICE ADDRESS: Brgy. 1, San Francisco, San Nicolas, Ilocos Norte			E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: Brgy. 1, San Francisco, San Nicolas, Ilocos Norte			FAX NUMBER: 8397-0152
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
Corporate.Secretary@altuspropertyventures.com.ph	APVICorInfo@altuspropertyventures.com	0998-8400-935	0998-9600-660
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Mailene Sigue-Bisnar		SEC ACCREDITATION NUMBER (if applicable): 90230-SEC (Group A)	TELEPHONE NUMBER(S): 8397-1888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of selling, acquiring, building, constructing, developing, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, housing projects of all types, hotels, motels and other variants, mixed-use property projects, industrial estates, infrastructure projects, amusement and recreation parks or theme parks and property development of all kinds and nature.		INDUSTRY CLASSIFICATION: Real Estate Development	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

INTERPERSONAL AFFILIATIONS		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG SUMMIT HOLDINGS, INC.	184044	43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☒ Yes ☐ No

Please check the appropriate box:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties:	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. <input checked="" type="checkbox"/> None of the above	
		Describe nature of business:	Real Estate Development
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?			<input checked="" type="radio"/> Yes <input type="radio"/> No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)					
CAPITAL STRUCTURE (As of May 12, 2022)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	100,000,000	1.00	100,000,000.00			
TOTAL		100,000,000	TOTAL P	100,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	12	Common	98,744,534	32,890,219	1.00	98,744,534.00	98.74%
TOTAL			98,744,534	TOTAL	TOTAL P	98,744,534.00	98.74%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	Common	1,255,466		1.00	1,255,466.00	1.26%
TOTAL			1,255,466	TOTAL	TOTAL P	1,255,466.00	
Percentage of Foreign Equity :				TOTAL SUBSCRIBED P		100,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	12	Common	98,744,534	1.00	98,744,534.00	98.74%	
TOTAL			98,744,534	TOTAL P	98,744,534.00	98.74%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1	Common	1,255,466	1.00	1,255,466.00	1.26%	
TOTAL			1,255,466	TOTAL P	1,255,466.00	1.26%	
				TOTAL PAID-UP P	100,000,000.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Lance Y. Gokongwei		N	C	M	Y	Chairman	N/A	
2. Frederick D. Go		N	M	M	Y	President and CEO	N/A	
3. Faraday D. Go		N	M	M	Y	N/A	N/A	
4. Corazon L. Ang Ley		N	M	F	Y	N/A	N/A	
5. Martin Q. Dy Buncio		N	I	M	Y	N/A	N/A	
6. Maynard S. Ngu		N	I	M	Y	N/A	N/A	
7. Jean Henri D. Lhuillier		N	I	M	Y	N/A	N/A	
8. Kerwin Max S. Tan		N		M	N	Chief Finance Officer / Treasurer / Compliance Officer / Chief Information Officer	N/A	
9. Anna Katrina De Leon		N		F	N	Vice President - Group Controller	N/A	
10. Juan Antonio M. Evangelista		N		M	N	Corporate Secretary	N/A	
11. Ma. Clarisse S. Osteria		N		F	N	Assistant Corporate Secretary	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)						
TOTAL NUMBER OF STOCKHOLDERS:		13		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php792,169,681.00 (as of December 31, 2021)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. JG Summit Holdings, Inc.	Common			60.97%	60,972,361.00	
	TOTAL	60,972,361	60,972,361.00			
2. PCD Nominee Corporation (Filipino)	Common			31.60%	31,596,774.00	
	TOTAL	31,596,774	31,596,774.00			
3. Robinsons Land Corporation	Common			6.11%	6,106,359.00	
	TOTAL	6,106,359	6,106,359.00			
4. PCD Nominee Corporation (Non-Filipino)	Common			1.26%	1,255,466.00	
	TOTAL	1,255,466	1,255,466.00			
5. James L. Go	Common			0.04%	37,064.00	
	TOTAL	37,064	37,064.00			
6. Frederick D. Go	Common			0.02%	17,086.00	
	TOTAL	17,086	17,086.00			
7. Lance Y. Gokongwei	Common			0.01%	13,950.00	
	TOTAL	13,950	13,950.00			
8. Arturo L. Subijano	Common			0.00%	935.00	
	TOTAL	935	935.00			
9. Faraday D. Go	Common			0.00%	1.00	
	TOTAL	1	1.00			
10. Corazon L. Ang Ley	Common			0.00%	1.00	
	TOTAL	1	1.00			
11. Martin Dy Buncio	Common			0.00%	1.00	
	TOTAL	1	1.00			
12. Jean Henri Lhullier	Common			0.00%	1.00	
	TOTAL	1	1.00			
13. Maynard Ngu	Common			0.00%	1.00	
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100,000,000	100.00%	100,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please see Audited Financial Statements as of December 31, 2021		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE		
1.3 LOANS/ CREDITS/ ADVANCES	NONE		
1.4 GOVERNMENT TREASURY BILLS	NONE		
1.5 OTHERS	NONE		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P121,730,122 (as of December 31, 2021)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	None	None	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NONE	NONE	NONE	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	16	4	20

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ATTY. JUAN ANTONIO EVANGELISTA**, Corporate Secretary of **ALTUS PROPERTY VENTURES, INC.** (Formerly: Altus San Nicolas Corp.) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JUN 10 2022 day of City of Pasig, 20 in .



ATTY. JUAN ANTONIO EVANGELISTA
(Signature over printed name)

City of Pasig JUN 10 2022

SUBSCRIBED AND SWORN TO before me in on by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of issued at on .

NOTARY PUBLIC

Doc. No.: 3;
Page No.: 2;
Book No.: 11;
Series of 2022


ATTY. MA. CLARISSA S. OSTERIA
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 229; Extended until June 30, 2022
by virtue of Bar Matter No. 3795 dated Sept. 28, 2021
12F Cyberscape Alpha, Sapphire &
Garnet Rds. Ortigas Center, Pasig City
Roll of Attorneys No. 69885; June 1, 2017
PTR No. 8207772; January 24, 2022; Pasig City
IBP No. 171121; December 21, 2021; Makati Chapter
MCLE Compliance No. VI - 0015914; April 14, 2022

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: **2022**

CS200704758

SEC REGISTRATION NUMBER:

CORPORATE NAME:

ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
1. Frederick D. Go Director/ President			6/13/1969		0.017%	D	I
2. Lance Y. Gokongwei Chairman			11/23/1966		0.013%	D	I
3. Faraday D. Go Director			1/31/1976		0.000%	D	I
4. Corazon L. Ang Ley Director			8/22/1967		0.000%	D	I
5. Martin Dy Buncio Independent Director			3/4/1964		0.000%	D	I
6. Maynard Ngu Independent Director			3/5/1979		0.000%	D	I
7. Jean Henri Lhuillier Independent Director			3/24/1969		0.000%	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.